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BASIC AMENDMENT
SENNAS BRICK & TILE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
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5/17/04

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SENNAS BRICK & TILE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 13, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4840 Mariners Way Unit # F - Coconut Creek, FL 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President/Secretary, GERSSI DAS GRACAS BATISTA, is no longer part of the board of directors of this Corporation. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sergio Aparecido Batista President	4840 Mariners Way Unit # F - Coconut Creek, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 14, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the Shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 13, 2004.


Signature
Sergio Aparecido Batista
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Gerssi das Gracas Batista
President



TAX PREPARATION &
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